

NEWPORT COUNTY REGIONAL SPECIAL EDUCATION PROGRAM
Serving the Towns of Little Compton, Portsmouth, Middletown,
Tiverton

Board of Superintendents Meeting

Wednesday, August 6, 2014

11:30 a.m. – Regular Meeting

Held at Oliphant Administration

Superintendents Present: Mr. W. Rearick, Tiverton Public Schools

Mrs. R. Kraeger, Middletown Public Schools

Mrs. K. Crowley, Little Compton Public Schools

Mrs. A. Riley, Superintendent, Portsmouth Public Schools

Also Present: Dr. R. Santa, Director, Newport County Regional, NCR

Ms. S. Kraeger, Asst. Director, Newport County Regional, NCR

Mrs. C. Andrade, Asst. Director, Newport County Regional, NCR

Mrs. C. Silvia, Admin. Asst, NCR

The meeting was called to order at 11:49 a.m. by Mr. Rearick.

I. CALL TO ORDER

II. CORRESPONDENCE

**A. Memo from Director Sienko, RIDE re: Medicaid Reimbursement for
O&M Services**

B. Invitation to ESY Celebration

III. DISCUSSION ITEMS

A. Out of District Placements

B. Medicaid Reimbursement Update – Available week of 8/11/14

C. Year-to-Date Summary – Available when all Personnel are entered.

D. Disbursement Detail Listing

E. Personnel Assignment List

IV. CONSENT AGENDA

A. Approval of Minutes

1. July 16, 2014

MOTION: 1) Mrs. R. Kraeger, 2) Mrs. K. Crowley To approve the minutes of the July 16, 2014.

Unanimous Vote

2. July 24, 2014

MOTION: 1) Mrs. K. Crowley, 2) Mrs. R. Kraeger To approve the minutes of the July 16, 2014.

Unanimous Vote

B. Resignations/Retirements/Leave of Absence

1. Erin (Goulart) Davis – Teacher Assistant – Fort Barton

MOTION: 1) Mrs. R. Kraeger, 2) Mrs. K. Crowley That the Board of Superintendents accepts the

above named personnel's letter of resignation. Unanimous Vote

C. Appointments

1. Samantha Amaral – Teacher Assistant – Tiverton Middle

MOTION: 1) Mrs. K. Crowley 2) Mrs. A. Riley That the Board of Superintendents approve the

above named non-certified personnel assigned to the Tiverton Middle School for the 2014-2015 school year.

Unanimous Vote

2. Ashley Hummel – Teacher Assistant – Tiverton Middle

MOTION: 1) Mrs. K. Crowley, 2) Mrs. A. Riley That the Board of Superintendents approve the above

named non-certified personnel assigned to the Tiverton Middle School for the 2014-2015 school year.

Unanimous Vote

3. Michelle Costa – Teacher Assistant – Tiverton Middle

MOTION: 1) Mrs. K. Crowley, 2) Mrs. A. Riley That the Board of Superintendents approve the above

named non-certified personnel assigned to the Tiverton Middle School for the 2014-2015 school year.

Unanimous Vote

4. Abigail Farrow – Teacher Assistant – Portsmouth High

MOTION: 1) Mrs. K. Crowley, 2) Mrs. A. Riley That the Board of Superintendents approve the above

named non-certified personnel assigned to the Tiverton Middle School for the 2014-2015 school year.

Unanimous Vote

5. Patricia Green – Teacher Assistant – Portsmouth High

MOTION: 1) Mrs. K. Crowley, 2) Mrs. R. Kraeger That the Board of

Superintendents approve the above

named non-certified personnel assigned to the Portsmouth High School for the 2014-2015 school year.

Unanimous Vote

6. Valerie Hummel – Declined position.

7. Kathleen Brennan – Teacher Assistant .8 – Aquidneck

MOTION: 1) Mrs. K. Crowley, 2) Mrs. A. Riley That the Board of Superintendents approve the above

named non-certified personnel assigned to the Aquidneck School for the 2014-2015 school year.

Unanimous Vote

8. Ann Michelle Luther – Teacher Assistant – Aquidneck

MOTION: 1) Mrs. K. Crowley, 2) Mrs. A. Riley That the Board of Superintendents approve the above

named non-certified personnel assigned to the Aquidneck School for the 2014-2015 school year.

Unanimous Vote

9. Marc Gonsalves – Special Educator – Melville

MOTION: 1) Mrs. K. Crowley, 2) Mrs. A. Riley That the Board of Superintendents approve the above

named certified personnel assigned to the Melville School for the 2014-2015 school year.

Unanimous Vote

10. Francesca Shiels – Special Educator – Gaudet Middle

MOTION: 1) Mrs. K. Crowley, 2) Mrs. A. Riley That the Board of Superintendents approve the above

named non-certified personnel assigned to the Gaudet Middle School for the 2014-2015 school year.

Unanimous Vote

11. Kristen Gilbride – Special Educator – Tiverton Middle BSP

MOTION: 1) Mrs. K. Crowley, 2) Mrs. A. Riley That the Board of Superintendents approve the above named certified personnel assigned to the Tiverton Middle School for the 2014-2015 school year.

Unanimous Vote

12. Morgan Curtis – Special Educator – Tiverton Middle

MOTION: 1) Mrs. K. Crowley, 2) Mrs. A. Riley That the Board of Superintendents approve the above named certified personnel assigned to the Tiverton School for the 2014-2015 school year.

Unanimous Vote

13. Kaella Santillo – Special Educator – Tiverton High

MOTION: 1) Mrs. K. Crowley, 2) Mrs. R. Kraeger That the Board of Superintendents approve the above named certified personnel assigned to the Portsmouth High School for the 2014-2015 school year.

Unanimous Vote

14. Jason Ford – Regional APE Teacher .4

MOTION: 1) Mrs. K. Crowley, 2) Mrs. A. Riley That the Board of Superintendents approve the above named certified personnel assigned to the Region for the 2014-2015 school year.

Unanimous Vote

15. Melissa Riccio – Special Educator – Fort Barton

MOTION: 1) Mrs. K. Crowley, 2) Mrs. R. Kraeger That the Board of Superintendents approve the above

named certified personnel assigned to the Fort Barton School for the 2014-2015 school year.

Unanimous Vote

16. Kristen Gill – Special Educator – Melville

MOTION: 1) Mrs. K. Crowley, 2) Mrs. R. Kraeger That the Board of Superintendents approve the above

named certified personnel assigned to the Melville School for the 2014-2015 school year.

Unanimous Vote

D. Non-Renewals – None to bring forward to the Board.

E. Transfers – Non-Certified Personnel

The following Non-Certified Personnel will be assigned/transferred as follows:

Middletown:

Susan Rohrman – Middletown High School

Devhan Ring – Middletown High School

Kerri Russo – Middletown High School

Rachel Williams – Gaudet Middle School

Cheryl Poholek – Gaudet Middle School

Whitney Troutman – Aquidneck

Cindy Thornsby – Aquidneck

Portsmouth:

Cindy Garant – Portsmouth High School

Samantha Emmons – Portsmouth High School

Deborah Maitland – Portsmouth Middle School

Kim McKenna – Portsmouth Middle School

Susan Ryder – Lewis – Hathaway

Teri King – Hathaway

Michelle Silva – Melville .8

Tiverton:

Karen Correia – Tiverton High School

Kathy Charron – Tiverton High School

Priscilla Marshall – Tiverton High School

Elizabeth Cabral – Tiverton Middle School

Kathryn Tappen – Ranger

Fort Barton- Carrie Rose

Fort Barton – Dawn Sanford

Fort Barton – Kelly Kulpa

Fort Barton – JoNell Blanchette

V. NEW BUSINESS FOR DISCUSSION and/or ACTION

A. Board Schedule of Meetings

The Board made a decision to hold monthly Board Meetings on the 1st Wednesday of each month at 9:00 with the exception of September when the meeting will be held on the 3rd Wednesday, September 17, 2014 at 9:00.

B. Clerical Statement of Policy

MOTION: 1) Mrs. K. Crowley, 2) Mrs. R. Kraeger That the Board of Superintendents approve the Clerical Statement of Policy with medical/dental co-pays to be increased to 250/500 deductible.

Unanimous Vote

C. Administrative Division of Region

Director Santa provided the Board with a proposed list showing division of Region.

The Board would like to discuss this further.

D. Program Placement

Director Santa provided an update on program placements for 4-6 BSP, students will

remain in the Gaudet BSP; Intensive K Program will be at the Melville School; Transition Academy – Mrs. Crowley directed Dr. Santa to speak to Donna Octtaviano at the East Bay Educational Collaborative to see if they could accommodate the students slated for the Transition Program.

E. Director Santa provided the Board with a chart to reflect anticipated regional program usage by district as of 8/1/14.

VI. EXECUTIVE SESSION

The Regional Board of Superintendents may adjourn to Executive Session pursuant to RIGL 42-46-4 for discussion of:

A. Legal Advice/Possible Pending Litigation pursuant to RIGL 42-46-5(a)(2)

B. Level Three Grievances pursuant to RIGL 42-46-5(a)(9)

C. Job Performance pursuant to RIGL 42-46-5(a)(1)

MOTION: 1) Mrs. R. Kraeger, 2) Mrs. K. Crowley - Role call unanimous. That the Board of Superintendents approves the motion to move into Executive Session 12:49 p.m.

MOTION: 1) Mrs. R. Kraeger, 2) Mrs. K. Crowley – Role call unanimous. That the Board of Superintendents approves the motion to seal the minutes of the Executive Session at 1:14 p.m.

MOTION: 1) Mrs. R. Kraeger, 2) Mrs. K. Crowley – Role call unanimous. That the Board of Superintendents approves the motion to adjourn from Executive Session at 1:15 p.m. No Vote was taken.

ADJOURN FROM MEETING

MOTION: 1) Mr. W. Rearick 2) Mrs. R. Kraeger. To adjourn from the Board of Superintendent's Meeting, at 1:16 p.m.

Respectfully Submitted,

Coleen Silvia, Clerk_____